

**SPECIAL
CASCADE COUNTY COMMISSION MEETING
July 27, 2017
COMMISSION CHAMBERS
COURTHOUSE ANNEX, ROOM
9:30 a.m.**

Notice: Pursuant to MCA 2-3-212(1), the official record of the minutes of the meeting is in audio form, located at cascadedcountymt.gov and the Clerk and Records Office. This is a written record of this meeting to reflect all the proceedings of the Board. MCA 7-4-2611 (2) (b). This written record has been officially approved on August 22, 2017.

PRESENT:

Commissioners: Chairman Jim Larson, Commissioner Jane Weber, and Commissioner Joe Briggs excused.

Staff and public members: Carey Ann Haight, Susan Shannon, Bonnie Fogerty, and Marie Johnson.

TOPIC OF THIS SPECIAL MEETING AND CALL TO ORDER:

Chairman Larson announced that this special meeting is to Amend Contract 17-85 R0342867 to include two separate payments for Romeo Entertainment Group and approve Contract 17-116.

PRESENTATION:

Susan Shannon stated that Contract 17-116 (Not recorded) is a modification to allow them to make two payments to Romeo Entertainment Group with the first payment on August 1, 2017 in the sum of \$220,000 and the second payment on August 5, 2017 in the sum of \$220,000.

CALL FOR A MOTION: Chairman Larson called for a motion. Commissioner Weber made a **MOTION** to approve Contract 17-166 to amend Contract 17-85, for two payments to be made to Romeo Entertainment Group. **Motion carries 2-0**

PUBLIC COMMENT: No public comment was given.

ADJOURNMENT: Chairman Larson adjourned this special meeting at 9:40 a.m.